

**AGENDA - DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Dallas City Hall, 1500 Marilla Street, Dallas, Texas 75201

(Park Board Conference Room 6FN)

Thursday – December 1, 2005 - (10:00 AM)

9:00 AM – Administration & Finance Committee, Room 6BN

9:00 AM – Board Development Committee, Room 6FN

9:30 AM – Planning & Design Committee, Room 6FS

SPEAKERS

PRESENTATIONS/BRIEFINGS

1. *Special Recognition for Texas Instruments Day at Fair Park:
Daniel Huerta, Executive General Manager, Fair Park*
2. *Special Recognition for:
Dick Monroe, former Board Member, Dallas Park and Recreation Board, Council District 12*
3. *City of Dallas Sesquicentennial Calendar
Barbara Kindig, Assistant Director, Dallas Park and Recreation Department*

MINUTES – November 3, 2005

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

4. *Hillview Park (7) – Authorize advertisement for bids for playground replacement and site improvements – Estimated Cost \$120,000 – Financing: 2003 Bond Funds*
5. *Mildred L. Dunn Park (7) – Authorize advertisement for bids for playground replacement and site improvements – Estimated Cost \$120,000 – Financing: 2003 Bond Funds*

PLANNING AND DESIGN COMMITTEE (AWARD OF CONTRACTS)

6. *Main Street Garden Park (14) – Authorize a contract for demolition of the parking garage for the construction of the Main Street Garden Park located at 1921 Commerce Street – Billy L. & Joan Nabors, Inc., lowest responsible bidder of five - \$251,000 – Financing: 1995 Bond Funds*
7. *Tommie M. Allen Park (8) – Authorize a contract for security fence improvements and installation of interior and exterior building cameras at Tommie M. Allen Park – VRT Investments, Inc. dba Sunnyvale Fence Company, lowest responsible bidder of two - \$213,930 – Financing: 2003 Bond Funds*

COMMITTEE-OF-THE-WHOLE

8. *Adoption of the 2006 Park and Recreation Board Meeting Schedule*

11/29/2005, 7:10:51 AM

9. OTHER ITEMS – Liaison Reports/Announcements

A closed session may be held if the deliberation on any agenda item that concerns one of the following:

Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of Texas Open Meetings Act (T.O.M.A.)

The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the T.O.M.A.

A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the T.O.M.A.

Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the T.O.M.A.

The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A.

Deliberations regarding Economic Development negotiations. Section 551.086 of the T.O.M.A.

**PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
(Dallas City Hall)
1500 Marilla Street, Room 6BN
Dallas, Texas 75201
Thursday, December 1, 2005
(9:00 am)**

AGENDA

1. Policy for Gifts and Memorials (Discussion) – *Barbara Kindig*

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
(Dallas City Hall)
1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, December 1, 2005
(9:30 AM)**

AGENDA

1. Westmoreland Park (1) – Consider advertisement for bids for playground replacement and site improvements – Estimated Cost \$130,000 – Financing: 2003 Bond Funds – *Willis Winters*

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**

Dallas City Hall

1500 Marilla Street, Room 6FN

Dallas, Texas 75201

Thursday, December 1, 2005

(9:00 am)

AGENDA

1. Director's 2005-2006 Performance Plan
2. Park Board Orientation